

AGENDA
Tuesday July 14, 2020 9:30 am
PUBLIC WORKS COMMITTEE OF THE VILLAGE OF LENA BOARD
Lena Municipal Building
117 E. Main Street, Lena WI. 54139 www.villageoflena.net

This is an open meeting of the Public Works Committee of the Village of Lena. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting and Village website. Copies of the complete agenda were available for inspection at the Village Hall Clerk/Treasurer's office and on the Village website:

www.villageoflena.net.

1. Call to Order/Members Roll Call.
2. Approval of Agenda.
3. Approval of minutes of June 9, 2020.
4. Period for Public Comment (5-minute limit).
5. Reported complaints/concerning streets & utilities, if any.
6. Utility Workers Reports June 2020 - Streets; Water; Sewer.
7. Influent/Effluent Flows for June 2020.
8. Upcoming Suez water tank draining August 4 – discussion.
9. Request for new 4" water meter Saputo \$3,000.
10. Request – new refrigerator at sewer plant.
11. Monthly Expenditures for Public Works, Water & Sewer June 2020.
12. Discussion items:
 - A. Daily Log-in Book
 - B. Weekly Calendar
 - C. Flower Pots
13. Sidewalks – Care and Assessment discussion (Village Ord 277-5).
14. Ayres-Upcoming Sewer O&N Project Preliminary Plans Discussion.
15. Ayres – Expanded ITA to include phosphorus reduction project.
16. W. Maple Street Project Discussion.
17. LRIP Web Notification from WI Dot/SMA for Village of Lena – discussion.
18. PJ Kortens SCADA Software installation Update.
19. Dollar General Update.
20. Miscellaneous/Informational Items Only (no action to be taken).
21. Items for next meeting/date/time.
22. Adjournment.

Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Village Clerk at 117 E Main St or phone 920-829-5226 during regular business hours at least 24 hours prior to the meeting so reasonable arrangements can be made. It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Lena who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the committee, commission or board identified in the caption of this notice.